

CERTIFICATE OF INCORPORATION

I. TOURC

I, EXECUTE AND DERES, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

TWIN LAKES IMPROVEMENT ASSN., INC.

was filed in the office of the Secretary of State on the

4th

day

of October

A. D. One Thousand Nine Hundred

Fifty-six

and

is duly recorded on Film No. 96

of Record of Domestic Corporations, of the State

of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

fifty years

from the date hereof, with its registered office in this State located at

Rathdrum

in the County of

Kootensi

and as such are subject to the rights, privileges and limitations granted to Non-Profit cooperative Associations, as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State.

Done at Boise City, the Capital of Idaho, this

Ath

day of

October

A.D., 19 56 .

Secretary of State.

ARTICLES OF INCORPORATION

of

TWIN LAKES IMPROVEMENT ASSN., INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit cooperative association under the provisions of Chapter 10, Title 30, Idaho Code, of the State of Idaho, and we hereby certify that:

ARTICLE I.

The name of this corporation shall be TWIN LAKES IMPROVEMENT ASSN., INC.

ARTICLE II.

The period of time for which this corporation shall exist shall be fifty (50) years from and after its incorporation.

ARTICLE III.

That the purposes for which this corporation is formed are / as follows:

- (1). To improve and promote the development of the lakes in Kootenai County, Idaho, known as Twin Lakes, particularly with reference to their mean, high and low water elevation, and to stabilize the water level.
- (2). To recommend to constituted lawful authorities the opinion of the majority of its members for the best interests of the residents in the area served by the waters of said lakes.
- (3). To seek and preserve sanitary conditions and regulations in the interests of public health in the waters and upon the immediate surrounding lakeshore of that lake.
- (4). To protect, propagate and increase fish and natural foods therefor in said lakes and to procure the enactment of laws for the protection and restoration of fish and natural foods of

said lake and to promote the observance and enforcement of such laws.

- (5). To promote the protection of Twin Lakes and the general welfare of the areas affected by, or dependent on, its waters as against all injurious or detrimental uses.
- (6). To promote the protection of the inhabitants of the Twin Lakes area and their use of said lakes for business and recreational purposes, including, specifically, the control of water craft and fire protection of the improvements in and about said lakes.
- (7). To affiliate or associate itself with similar organizations.
- (8). To by any lawful means purchase, hold, have and use such real and personal properties as are necessary and expedient to accomplish the above stated purposes.

ARTICLE IV.

This corporation is one which does not contemplate pecuniary gain or profit by or for the members thereof.

ARTICLE V.

The place where the principal business is to be transacted is Rathdrum, Idaho.

ARTICLE VI.

The general management of the policy, affairs, funds and property of this association shall be vested in a Board of Directors of not more than fifteen (15) nor less than nine (9), a majority of whom shall constitute a quorum.

ARTICLE VII.

All persons, copartnerships, associations or corporations

owning, or being the contract purchaser of, real property within an one-half mile radius of the shore line of Upper Twin or Lower Twin Lakes, in Kootenai County, Idaho, shall be eligible for membership in this association.

ARTICLE VIII.

That this corporation shall not issue any capital stock, but shall issue membership certificates to each member thereof in such form as may be adopted and approved by the Board of Directors, which certificates shall be evidence of membership herein. Said certificates shall not be assignable or transferable except by the approval of the Board of Directors, and under such other regulations as may be prescribed by the By-Laws to be adopted.

ARTICLE IX.

That the following are names and places of residence of the directors first elected of this corporation who shall hold office until the next regular annual meeting as provided for in the By-Laws of this corporation, or until their successors have been elected and qualified:

R. M. Swanson, Rathdrum, Idaho.
R. L. Howell, No. 1519 Bowman Road, Spokane, Wash.
W. H. Barnes, E. 1717 Longfellow, Spokane, Washington. Charles Meuhlethaler, Rathdrum, Idaho.

Tom Gunning, Rathdrum, Idaho. M. C. Young, Rathdrum, Idaho.

A. Henry Paul, Rathdrum, Idaho. W. M. Allan, Route #2, Rathdrum, Idaho.

Leo M. Faris, 11705 East Maxwell, Opportunity, Wash.

ARTICLE X.

That the election of the above named directors was held at Twin Lakes, Kootenai County, Idaho, in the Community Hall, on the 30th day of September, 1956, and that a majority of the members of said Association were present and voted at said meeting and the result thereof was the election of the directors above named.

ARTICLE XI.

That the By-Laws of said Association may, in addition to

other provisions, provide for the number and qualification of members, and the terms and conditions of admission; the time and mode, conditions and effect of expulsion or withdrawal from, and restoration to membership; fees for admission, assessments or dues to carry on the business of the corporation and reimburse for services rendered and expenses incurred by the Association for its members; time of payment and the matter of collecting amounts due and for forfeiture of the interest of the members in the corporation for non-payment thereof, and such other regulations and rules as are not repugnate to the laws of the State of Idaho.

ARTICLE XII.

That the By-Laws of the corporation shall be adopted by the directors named in these Articles of Incorporation and may thereafter be amended or repealed by any means provided by the By-Laws.

IN WITNESS WHEREOF, the majority of persons who are to act in the capacity of the first directors of the corporation have, as incorporators, all being of legal age, hereunto set their hands this 30th day of September, 1956.

Res Housell
WH Barnes
Leo M. Farris
Chas Muchlethaler
Im Gunning
Morrel & Horning
Whenglacel
W M. allan

STATE OF IDAHO) ss. County of Kootenai)

On this 30th day of September, 1956, before me, the undersigned notary public in and for said State, personally appeared R. M. SWANSON, R. L. HOWELL, W. H. BARNES, CHARLES MEUHLETHALER, TOM GUNNING, M. C. YOUNG, A. HENRY PAUL, W. M. ALLAN and LEO M. FARIS, known to me to be the identical persons described in and who executed the above foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year in this certificate first above written.

Notary public for Idaho, residing

Commission expires: Nov. 14, 1959.